

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, August 10, 2006

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: A**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[8/8/2006](#) Y Y Y Y Y Approved as submitted.

Agenda session began at 10:15 AM

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> Y	<b>LA</b> Y	GC-2006-0350	AmerenUE -- Order Approving Stipulation and Agreement -- <i>Dippell</i>
<b>Action:</b>		Approved as submitted.					
<b>Dissent:</b>		Gaw - to follow					
<b>Concur:</b>		Clayton - to follow					
2.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> N	<b>LA</b> Y	WA-2006-0480	Big Island Water & Sewer Company, Inc. -- Order Granting Additional Application to Intervene and Directing Staff to File a Proposed Procedural Schedule -- <i>Woodruff</i>
<b>Action:</b>		Approved as submitted.					
3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	GC-2006-0390	Laclede Gas Company -- Order Denying Motion to Dismiss, Granting Motion for More Definite Statment, Granting Motion to Strike, in Part, Setting Procedural Teleconference, and Directing Filing (USW Local 11-6 v. Laclede Gas Co.) -- <i>Dippell</i>
<b>Action:</b>		Approved as amended.					
★ 4.						GX-2006-0434	Commission -- Order of Rulemaking -- <i>Dale</i>
<b>Action:</b>		Discussed & Withdrawn.					

**Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EO-2007-0037	Commission -- Request for Local Public Hearings -- <i>Dale</i>
<b>Action:</b>	Discussed		
2.		TE-2006-0415	MCC Telephony of Missouri, Inc. -- Case Discussion -- Voss
<b>Action:</b>	Discussed		
3.		ER-2007-0002	AmerenUE -- Case Discussion -- Voss
<b>Action:</b>	Discussed		
<b>WD</b> 4.		TX2001512xxx	Commission -- Discuss Staff Memo Regarding Fiscal Filings -- <i>Dale</i>
<b>WD</b> 5.		TX-2004-0154	Commission -- Discuss Staff Memo Regarding Fiscal Filings -- <i>Dale</i>

**Other Discussion**

Item No.	Commissioner Votes	Brief Description
1.		
<b>Description:</b>	Commission Scheduling Matters	
<b>Action:</b>	Discussed	
2.		
<b>Description:</b>	Legislation	
<b>Action:</b>	Not discussed	
3.		
<b>Description:</b>	Budget	
<b>Action:</b>	Not discussed	
4.		
<b>Description:</b>	Other	
<b>Action:</b>	Not discussed	

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5.

**Description:** Litigation

**Action:** Not discussed

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6.

**Description:** Personnel

**Action:** Not discussed

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

8/18/2006

Chairman